

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 150916

62

ORIGIN EB-07

INFO OCT-01 ARA-06 ISO-00 NEA-10 EA-06 TRSE-00 L-03 SS-15

NSC-05 COME-00 OMB-01 /054 R

DRAFTED BY EB/ITP/EWT - RWPRACHT:LLB

APPROVED BY EB/ITP/EWT - RBWRIGHT

EA/EP - RIMUS

TREASURY/FAC-SSOMMERFIELD (SUBST.)

ARA/BR - RELTZ

NEA/AFN - WWEISLOGAL (INFO)

----- 068865

P 261946Z JUN 75

FM SECSTATE WASHDC

TO AMEMBASSY BRASILIA PRIORITY

LIMITED OFFICIAL USE STATE 150916

E.O. 11652: N/A

TAGS: EFIN, BR, VS

SUBJECT: REQUEST FOR RELEASE OF BLOCKED VIETNAMESE
ACCOUNT

REFERENCES: (A) BRASILIA 5139

(B) STATE 145856

(C) BRASILIA 4969

1. SINCE EMBASSY STATED IN PARA 3 REF C THAT BLOCKED
DOLLAR ACCOUNT WAS IN NEW YORK, OUR ADVICE GIVEN IN REF B
WAS ON THAT BASIS. CONCLUSION IS THAT US GOVERNMENT
AUTHORITY IS LIMITED TO TREASURY BLOCKING ACTION BUT DOES
NOT EXTEND TO MAKING DETERMINATION OF WHO IS AUTHORIZED
DRAW FROM ACCOUNT IN BRASILIA OR NEW YORK; THIS IS SOLELY
RESPONSIBILITY OF THE BANK. IN ALL LIKELIHOOD, FN CB IN
NEW YORK MADE DECISION THAT ALGERIANS WERE NOW ALONE
AUTHORIZED DRAW FROM ACCOUNT ON BASIS ADVICE MANAGER IN
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 150916

BRASILIA. EMBASSY MAY WISH VERIFY THIS WITH MANAGER.

2. PROBLEM OF ALGERIAN TAKE-OVER HAS NOT ARISEN IN OTHER

AREAS. IN WASHINGTON ALGERIAN REQUEST TAKE OVER RVN
EMBASSY INTERESTS STILL UNDER STUDY WHILE EMBASSY HAS
BEEN LIQUIDATED AND ALL OBLIGATIONS PAID. POTENTIAL

PROBLEM EXISTS IN NUMBER OF COUNTRIES BUT TO DATE HAS BEEN
AVOIDED BY LICENSING WITHDRAWALS PRIOR TO THE ALGERIAN
TAKE-OVER OF BANK ACCOUNTS. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE150916
Document Source: CORE
Document Unique ID: 00
Drafter: RWPRACT:LLB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750222-0630
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750612/aaaaaksx.tel
Line Count: 71
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BRASILIA 5139
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2003 by WorrelSW>; APPROVED <04 SEP 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR RELEASE OF BLOCKED VIETNAMESE ACCOUNT
TAGS: EFIN, BR, VS
To: BRASILIA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006